

U.S. DEPARTMENT OF COMMERCE  
PATENT AND TRADEMARK OFFICE

DECLARATION

ATTORNEY'S DOCKET NO.  
2656/2

As a below named inventor, I hereby declare that:

My residence, post office address, and citizenship are as stated below next to my name,

I believe I am an original, first, and joint inventor of the subject matter that is claimed and for which a patent is sought on the invention entitled **ENHANCED MATCHING APPARATUS AND METHOD FOR POST-TRADE PROCESSING AND SETTLEMENT OF SECURITIES TRANSACTIONS**, the specification of which is attached hereto.

I hereby state that I have reviewed and understand the contents of the above identified specification, including the claims.

I acknowledge the duty to disclose information which is material to the examination of this application in accordance with Title 37, Code of Federal Regulations, § 1.56(a).

SEND CORRESPONDENCE, AND DIRECT TELEPHONE CALLS TO:

**KENYON & KENYON**  
One Broadway  
New York, New York 10004  
(212) 425-7200 (phone)  
(212) 425-5288 (facsimile)

I declare that all statements made herein of my own knowledge are true and all statements made on information and belief are believed to be true; and further that these statements were made with the knowledge that willful false statements and the like so made are punishable by fine or imprisonment, or both, under § 1001 of Title 18 of the United States Code and that such willful statements may jeopardize the validity of the application or any patent issuing thereon.

FULL NAME OF INVENTOR	FAMILY NAME <b>BRANDER</b>	FIRST GIVEN NAME <b>Neil</b>	SECOND GIVEN NAME <b>Frederick</b>
RESIDENCE & CITIZENSHIP	CITY <b>New York</b>	STATE OR FOREIGN COUNTRY <b>New York</b>	COUNTRY OF CITIZENSHIP <b>United States of America</b>
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Signature <i>Neil Frederick Brander</i>		Date <i>11/20/97</i>	
FULL NAME OF INVENTOR	FAMILY NAME <b>ZELENKA</b>	FIRST GIVEN NAME <b>Andrew</b>	SECOND GIVEN NAME <b>John</b>
RESIDENCE & CITIZENSHIP	CITY <b>Syosset</b>	STATE OR FOREIGN COUNTRY <b>New York</b>	COUNTRY OF CITIZENSHIP <b>United States of America</b>
POST OFFICE ADDRESS	POST OFFICE ADDRESS <b>37 Woodland Avenue</b>	CITY <b>Syosset</b>	STATE & ZIP CODE/COUNTRY <b>New York 11791</b>
Signature <i>Andrew John Zelenka</i>		Date <i>11/20/97</i>	

**APPOINTMENT OF POWER OF ATTORNEY  
BY ASSIGNEE OF ENTIRE INTEREST**

The Depository Trust Company, as assignee of the entire right, title, and interest in the application for patent entitled **ENHANCED MATCHING APPARATUS AND METHOD FOR POST-TRADE PROCESSING AND SETTLEMENT OF SECURITIES TRANSACTIONS** which is being filed concurrently herewith, does hereby appoint Edward J. Handler, III (Reg. No. 25,507, Felix L. D'Arienzo, Jr (Reg. No. 27,631) and Caleb J. Pollack (Reg. No. 37,912) as my attorneys/agents with full power of substitution and revocation, to prosecute this application and to transact all business in the Patent and Trademark Office connected therewith.

Please address all communications regarding this application to:

KENYON & KENYON  
One Broadway  
New York, New York 10004

Please direct all telephone calls to (212) 425-7200.

THE DEPOSITORY TRUST COMPANY  
55 Water Street  
New York, New York 10041

Dated: 11/20, 1997

By: Carl H. Urist  
Name: Carl H. Urist  
Title: Vice President

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